



MINUTES
SOUTHERN NEVADA HEALTH DISTRICT
FACILITIES ADVISORY BOARD MEETING
July 23, 2019 3:00 PM

MEMBERS PRESENT

Mason VanHouweling, CEO, UMC	Leo Gallofin, Director, SNAMHS
Sajit Pullarkat, CEO, Centennial Hills Hospital	Vince Variale, CEO, North Vista Hospital
Ryan Jensen, CEO, Desert Springs Hospital	Robert Freymuller, Summerlin Hospital
Todd Sklamberg, CEO, Sunrise Hospital	William Caron, CEO, VA Southern Nv Healthcare System
Claude Wise, CEO, Valley Hospital	
Al Flowers, COL, Mike O'Callaghan Military Medical Center	

MEMBERS ABSENT

Kimberly Shaw, CEO, Dignity Health St. Rose San Martin	Jeremy Bradshaw, CEO, Mountain View Hospital
Lawrence Barnard, CEO, Dignity Health St. Rose Siena	Alexis Mussi, CEO, Southern Hills Hospital
Thomas Burns, CEO, Dignity Health St. Rose De Lima	Curtis Ohashi, CEO, Montevista Hospital
Tom Maher, CEO, Boulder City Hospital	Sam Kaufman, CEO Henderson Hospital
Troy Mire, CEO, Spring Mtn Treatment Center	Leonard Freehof, CEO, Spring Valley Hospital
Robert Vickery, Westcare	
Laura Hennem. CEO. Dignity Health	

SNHD STAFF PRESENT

Joseph Iser, MD, Chief Health Officer	Jeff Quinn, Manager, OPHN
Heather Anderson-Fintak, Associate Legal Counsel	Edie Mattox, Recording Secretary
Michael Johnson Ph.D., Director of Community Health	Andrea Green, Administrative Secretary

PUBLIC ATTENDANCE

Christian Young, Medical Director

I. CALL TO ORDER

Chair VanHouweling called the Southern Nevada Health District Facilities Advisory Board to order at 3:02 p.m. Edie Mattox, Administrative Secretary conducted a roll call and determined that a quorum was present.

II. **PUBLIC COMMENT**

Public comment is a period devoted to comments by the general public on items appearing on the Agenda. All comments are limited to five (5) minutes. Chair VanHouweling asked if anyone wished to address the Board pertaining to items appearing on the agenda. Seeing nor hearing anyone, he closed the Public comment portion of the meeting.

III. **ADOPTION OF THE July 23, 2019 AGENDA (for possible action)**

A motion was made by Member Sklamberg seconded by Member Wise and carried unanimously to adopt the July 23, 2019 agenda as presented.

IV. **CONSENT AGENDA**

Items for action to be considered by the Southern Nevada Health District Facilities Advisory Board which may be enacted by one motion. Any item may be discussed separately per board member request before action. Any exceptions to the Consent Agenda must be stated prior to approval.

1. **APPROVE MINUTES/FACILITIES ADVISORY BOARD MEETING: April 23, 2019 (for possible action)**

A motion was made by Member Wise seconded by Member Sklamberg and carried unanimously to approve the Consent Agenda as presented.

V. **REPORT/DISCUSSION/POSSIBLE ACTION**

The Facilities Advisory Board may take any necessary action for any item under this section. Members of the public are allowed to speak on action items after the Board's discussion and prior to their vote. Once the action item is closed, no additional public comment will be accepted.

1. **Facilities Advisory Board Nominations; (for possible action)**

Nomination interest forms for **Chair** were received for Leonard Freehof

A motion was made by Member Sklamberg seconded by member Variale and carried unanimously to recommend Leonard Freehof as Chair of the Facilities Advisory Board for FY2019-2021.

Nomination interest forms for **Vice-Chair** were received by Laura Hennem.

A motion was made by member Sklamberg seconded by member VanHouweling and carried unanimously to recommend Laura Hennem as Vice-Chair of the Facilities Advisory Board for FY2019-2021.

No action was taken on this item.

2. **Disaster Medical Assistance Team; (for possible action)**

Jeff Quinn, Public Health Preparedness Manager, briefed the Board regarding a potential opportunity to establish a DMAT in Nevada.

Jeff Quinn explained the definition and importance of a DMAT. DMAT is a group of licensed professional, para medical personnel, and non- medical personnel that includes: safety specialist, logistics and information support, who are activated through federal order, to provide medical care during medical emergencies or national security special events for up to three days. It can be requested at the state, local, jurisdictional, and federal level. A benefit of the DMAT is to support emergency departments and medical facilities. A recent example would be

the hurricane in Puerto Rico, there was a request from the NDMS to staff the federal medical station that they had there. It was a two-week rotation with our VA of Southern Nevada, who sent multiple teams to staff that.

Chair VanHouweling posed the question to Jeff Quinn, when he thinks Nevada will have a DMAT and the response time of receiving the DMAT.

Jeff Quinn explained that it has to do with federal funding sources and a greater need to have a DMAT. Congress puts money towards a DMAT. The training, equipment is needed, and we would need to reach out to our regional administrator through FEMA Region Nine. DMAT is not immediate, it takes a week to be deployed.

No action was taken on this item.

3. **Receive and Discuss Update Regarding The State of The Health District from Dr. Iser: (for possible action)**

Dr. Iser discussed the Health District expansion into primary care during the last year and a half, including our application to become a FQHC, our preventive medicine residency program, initiative for healthy aging, the proposal to eliminate HIV, getting to 0 with the 90, 90, 90 – initiative and putting green on the menu.

Chair VanHouweling recommended FAB members to receive education on putting green on the menu.

Dr. Iser agreed that this item would be ajenized in October.

No action was taken on this item.

VI. CHIEF HEALTH OFFICER/DIRECTOR REPORTS

- CHO Comments – Dr. Joseph Iser
- Hepatis A outbreak doubled the number of cases at the end of June. Touro University is partnering with us to help provide more immunizations.
- A third case of West Nile Virus was reported. Mosquitos in many zip codes are testing positive. We are working with our city county and partners.

VII. FACILITIES ADVISORY BOARD REPORTS

Chair VanHouweling queried the Board to see if there were any emerging issues to be discussed and if there are any items to be placed on the agenda for the next meeting.

Member Sklamberg informed Dr. Iser about viruses, acute illnesses, strong influenza, and upper respiratory infections that are increasing in volume. Member Sklamberg is curious as to why these illnesses are increasing in volume during the summer season, when normally these illnesses are increasing in volume during the winter season.

Dr. Iser responded that we will check to see if this increase in volume has to do with the heat. And informed Dr. Johnson to work with staff to see what they can find.

Dr. Iser inquired if the board members heard of a MRSA, Methicillin-Resistant Staphylococcus Aureus, rumor in the homeless population. He checked with his staff and they have not found any MRSA. The board members responded that they have not heard of the MRSA rumor or found any MRSA.

VIII. PUBLIC COMMENT

A period devoted to comments by the general public, if any, and discussions of those comments, about matters relevant to the Board's jurisdiction will be held. No action may be taken upon a matter raised under this item of this Agenda until the matter itself has been specifically included on the agenda as an item upon which action may be taken pursuant to NRS 241.020. Comments are limited to five (5) minutes per speaker. Chair VanHouweling asked if anyone wished to address the Board.

Member Sklamberg acknowledged Chair VanHouweling for his leadership over the last 4 years in helping to form and shape this committee. It had been years of discussion regarding rejuvenating this committee and we needed a strong leader to do that.

Dr. Johnson reiterated Member Sklamberg's comments.

Dr. Iser expects Chair VanHouweling's successor to be involved in the pre-meetings as he was and mentioned that Chair VanHouweling is a star.

IX. ADJOURNMENT

The Chair adjourned the meeting at 3:50 p.m.